EXHIBIT B

PHILIP MORRIS & CO. LTD., INCORPORATED

MANAGEMENT PROXY FOR ANNUAL MEETING OF STOCKHOLDERS OF THE CORPORATION

Number of Common Shares.....

KNOW ALL MEN BY THESE PRESENTS, That the undersigned does hereby constitute and appoint O. H. CHALKLEY, L. G. HANSON, G. P. BRAUBURGER and W. W. CRUMP, and each of them, the true and lawful attorneys, agents and proxies of the undersigned, with full power of substitution and resubstitution, for and in the name, place and stead of the undersigned to vote upon and act with respect to all shares of the Common Stock of Philip Morris & Co. Ltd., Incorporated, standing in the name of the undersigned, at the Annual Meeting of stockholders of the Corporation to be held at the office of the Corporation, Room 618, No. 909 East Main Street, Richmond, Virginia, on the 13th day of July, 1943, at 12 o'clock Noon (Eastern War Time) and at any and all adjournments of said Meeting, for the election of nine Directors of the Corporation and, in accordance with their judgment, on all such other matters as may properly come before the Meeting or any adjournment or adjournments thereof.

The undersigned hereby revokes any proxy or proxies heretofore given by the undersigned to any person or persons whomsoever (except the attorneys and proxies hereinabove named) to vote at said Meeting or any adjournment or adjournments thereof, and hereby ratifies and confirms all that said attorneys, agents and proxies, their substitutes, or any of them, may do by virtue hereof. A majority of such attorneys, agents and proxies as shall be present and shall act at the Meeting and at any and all adjournments thereof (or if only one be present and act, then that one) shall have and may exercise all of the powers of all of said attorneys, agents and proxies hereunder.

1003330837

Source: https://www.industrydocuments.ucsf.edu/docs/xsxk0000

The undersigned hereby acknowledges receipt of the "Notice of Annual Meeting of Stockholders" and the "Proxy Statement" each dated June 22, 1943, together with the Annual Report and Financial Statements for the fiscal year ended March 31, 1943.

WITNESS the signature and seal of the undersigned this day of June, July, 1943.

.....(Seal)
Signature of Stockholder

10023308838

Note: This Proxy should be signed opposite the word "Seal". Where Common Stock is held jointly, all persons whose names appear on the face of the stock certificate should sign this Proxy. When signing as attorney, executor, administrator, trustee or guardian, please give your full title as such, and if the signer is a corporation, please sign with the full corporate name by duly authorized officer or officers.

Source: https://www.industrydocuments.ucsf.edu/docs/xsxk0000